

COMMISSIONERS COURT
Aransas County, Texas

C.H. "Burt" Mills Jr, County Judge

Jack Chaney
Commissioner, Pct 1-1A

Leslie Casterline
Commissioner, Pct 2



Pat Rousseau
Commissioner, Pct 3

Wendy Laubach
Commissioner, Pct 4

AMENDED AGENDA

Notice is hereby given that a meeting of the above named Commissioners Court V.T.C.A Government Code, Section 551.001(4), will be held on the **11th day of JANUARY, 2021 at 9:00 A.M. IN THE COMMISSIONERS COURTROOM IN THE ARANSAS COUNTY COURTHOUSE, 2840 HWY. 35 N., ROCKPORT, TEXAS.** Persons with disabilities who plan to attend this meeting and who may need assistance should contact the County Judge's office at 361-790-0100 two working days prior to the meeting so that appropriate arrangements can be made. **To watch the meeting, visit here:** <https://www.youtube.com/channel/UCTxprR-CFvaZfapOVcLeDWQ/live> The following subjects will be discussed:

- I. CALL TO ORDER & PLEDGES**
- II. INVOCATION**
- III. DECLARE QUORUM**
- IV. CITIZENS TO BE HEARD**

At this time, comments will be taken from the audience on any subject matter that is not on the Agenda. To address the Commissioners, please sign the Public Participation Form located at <https://actxgov.seamlessdocs.com/w/ccpublicparticipation> or sign the Public Participation Form located on the table outside of the County Courtroom and deliver to the County Clerk before the meeting begins. Citizens who wish to speak on a matter included in this Agenda will be invited to speak when that particular matter is being deliberated by the Commissioners Court. Each member of the public who appears before the Commissioners Court shall be limited to a maximum of five (5) minutes to make his/her remarks. Please note, in accordance with the Open Meetings Act, Commissioners may not discuss or take action on any item which has not been posted on the Agenda.

V. PRESENTATIONS

Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.

1. Presentation to the Commissioners Court of the written historical descriptive data and photographs from the Rockport Center for the Arts regarding Kline's Café Building. Commissioners will, in turn, present Betty Stiles, with the Texas Historical Commission and Iris Sanchez, with the Aransas County Library, historical notebooks that will be placed in their respective locations, available for all to view – Luis Puron/Betty Stiles/Judge Mills

VI. ITEMS FOR DELIBERATION AND/OR ACTION

• CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the Commissioners Court and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or the County Judge so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

2. Discuss, approve, or disapprove the **Minutes** from the December 28, 2020 regular meeting – Carrie Arrington/Judge Mills

• COUNTY REPORTS

3. Discuss, approve or disapprove **4th Quarter 2020 Report for the Rockport Center for the Arts** – Luis Purón/Judge Mills

• SHERIFF'S OFFICE

4. Discuss, approve or disapprove **Sheriff Mills' request to go out to bid for 2 new Sheriff's Office vehicles** – Sheriff Mills/Chief Deputy John Gutierrez

• CONTRACTS, AGREEMENTS, GRANTS & LEASES

5. Discuss, approve or disapprove **authorizing County Judge to sign a Lease Agreement with Jerome Kruszka**, a long-term land lease on airport property, for land upon which exists a box hanger he is purchasing from current land lease tenant, Grant Laurent Corporation – [Tabled 10-12-2020] – Mike Geer/Judge Mills
6. Discuss, approve or disapprove **authorizing County Judge to sign a Lease Termination Letter for Grant Laurent Corporation**, on its existing land lease of airport property, contingent upon full execution of a long-term Lease Agreement covering the same land with Jerome Kruszka – [Tabled 10-12-2020] – Mike Geer/Judge Mills
7. Discuss, approve or disapprove **authorizing County Judge to sign a ten-year land renewal lease agreement between Aransas County and Aransas County Navigation District for the Aquarium Education Center**. The ten year lease is \$39,600 or \$3,960 annually – John Strothman/Jacky Cockerham/Judge Mills
8. Discuss, approve or disapprove **Resolution #R-01-2021**, a resolution authorizing the Judge to issue a notice of intent to award a contract for implementation of the Cedar Bayou project – John Strothman/William Whitson/Judge Mills

• PLANNING & BUDGET OFFICE

9. Discuss, approve, or disapprove the **December 2020 Indigent Healthcare Report** - Alma Cartwright/Judge Mills

10. Discuss, approve or disapprove changing the JP1 part-time Court Clerk to a full-time Civil Court Clerk at a pay Group 11 – Judge Dupnik/Judge Mills
11. Discuss, approve, or disapprove Budget Line Item Transfers – Jacky Cockerham/Judge Mills
12. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/Alma Cartwright/Judge Mills

VII. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS--NO ACTION WILL BE TAKEN

*“At this time, County Commissioners will report/update on all committee assignments which may include the following: Aransas Pathways Steering Committee; County Storm Water Advisory Committee; Coastal Bend Council of Governments; Coastal Bend Bays & Estuaries; Coastal Resiliency Committee; Disaster Recovery Officials; Economic Development; Live Oak Tree Committee; Navigation District; Personnel Committee; Rural Rail District; and Rockport Community Park/Swimming Pool Committee. Elected Officials & Department Heads reports include but are not limited to the following: Airport Advisory Board Updates; County Auditor—**Read Fee Reports of county & precinct offices.**”*

VIII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST--NO ACTION WILL BE TAKEN

“At this time, Commissioners Court will hear reports/updates from Commissioners or County Staff about items of community interest including (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen; (4) a reminder about an upcoming event organized or sponsored by the Court; (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the Commissioners Court that was attended or is scheduled to be attended by a Commissioner or an official or employee of the County; and (6) announcements involving an imminent threat to the public health and safety of people in the County that has arisen after the posting of the agenda.”

IX. ADJOURNMENT

FILED
AT 4:19 P.M.

JAN 07 2021 *Posted @ 4:21 P.M.*

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS

CERTIFICATION

I, the undersigned, County Clerk, do hereby certify that the Notice of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board in the Aransas County Courthouse, 2840 Hwy. 35 N., Rockport, Aransas County, Texas on the ____ day of _____, 2021, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.